

**Town of Carlisle Affordable Housing Trust Fund**

**Minutes**

October 20, 2015

**Present:** Karina Coombs; Chair; Carolyn Ing, Vice-Chair; John Gorecki; Vanessa Moroney. **Absent:** Nathan Brown, E. Lyn Lemaire.

**Guests:** Elizabeth DeMille Barnett, Housing Coordinator.

**1. Meeting called to Order** at: 7:00 p.m. by Karina Coombs, Chair

**2. Old Business**

**A. Discussion TILL, Inc. Group Home Duplex Board of Health Nitrogen Credit.**

**5. Next meeting date:** October 21, 2015. The three options which had been prepared by Town Counsel for the Board of Health, in order to meet the “nitrogen credit” requirements for the group home duplex septic system were discussed. John Gorecki proposed that the Affordable Housing Trust support Option B:

*“The Affordable Housing Trust can subject a portion of the CAHT parcel to a nitrogen loading restriction, so that the Leased Parcel, and the additional restricted parcel, taken in the aggregate, satisfy the 440 gallons per day maximum;”*

Mr. Gorecki made a motion to approve Option B for a Carlisle Affordable Housing Trust nitrogen restriction and to authorize from Community Preservation Act Grant 2014-1, up to \$5,000 to cover both engineering and legal costs. Carolyn Ing seconded the motion. All present aye, the motion passed.

Meeting Adjourned at 7:35 p.m.

Respectfully submitted by,

Elizabeth DeMille Barnett, Housing Coordinator

Documents: Miyares & Harrington Letter, from Christopher H. Heep to the Town of Carlisle Board of Health dated October 20, 2015.